

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)**

**Investment in Mental Health Wellness Grant Program (“IMHWGP”)**

**Amendment to Resolution Numbers**

**MH 2014-01 to MH 2014-10, MH 2014-12, MH 2014-14, MH 2014-16, MH 2014-17,  
MH 2014-19, MH 2014-21, MH 2014-22, MH 2014-24, MH 2014-25, MH 2014-27**

**February 26, 2015**

**PURPOSE OF THE REQUEST:**

The Authority approved 21 final allocations for IMHWGP grants totaling \$71,524,959.71 in the first funding round and five final allocations totaling \$9,795,712.60 in the second funding round of the Investment in Mental Health Wellness Grant Program. Each grant had different project period completion dates and resolution expiration dates each with a six-month period to establish “readiness and feasibility” as described in the program regulations.

After grant awards were made, staff has diligently worked with the counties towards achieving “readiness and feasibility.” The counties’ processes for approvals of projects are complex and lengthy resulting in delays that prevented the counties from achieving “readiness and feasibility” in the allotted six-month period. The regulations provide that the Executive Director has the authority to approve extensions beyond the six-month period to establish “readiness and feasibility.” In October 2014, a six-month extension was granted to almost every county due to various delays in obtaining County Board of Supervisors approval on projects and various other documentation required for the project.

Although the Executive Director is allowed to extend project period completion dates, the resolution expiration date cannot be extended without Authority approval.

Staff is seeking Authority approval to extend the resolution expiration dates of the specified resolution numbers to June 30, 2016 giving the counties sufficient time to get all necessary approvals, providing more consistency for staff, and allowing more efficient program tracking. Staff will continue to closely monitor the different project period completion dates, including the extensions granted for establishing “readiness and feasibility,” and hold the counties accountable for completing their projects by those dates.

**RECOMMENDATION:**

Staff recommends the Authority approve amendments to resolution numbers MH 2014-01 to MH 2014-10, MH 2014-12, MH 2014-14, MH 2014-16, MH 2014-17, MH 2014-19, MH 2014-21, MH 2014-22, MH 2014-24, MH 2014-25, MH 2014-27 to extend all resolution expiration dates. All other conditions in the Resolution shall remain the same and in full effect.

**AMENDMENT TO RESOLUTION NUMBERS  
MH 2014-01 to MH 2014-10, MH 2014-12, MH 2014-14, MH 2014-16, MH 2014-17,  
MH 2014-19, MH 2014-21, MH 2014-22, MH 2014-24, MH 2014-25, MH 2014-27**

**A RESOLUTION OF THE CALIFORNIA HEALTH  
FACILITIES FINANCING AUTHORITY AMENDING  
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER  
THE INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions Code Section 5848.5, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 5 (commencing with Section 7113)) to award grants for capital funding and personnel funding to finance eligible projects;

WHEREAS, the Authority approved 21 final allocations in the first funding round totaling \$71,524,959.71 and five final allocations in the second funding round totaling \$9,795,712.60, and since then certain Grantees have experienced project delays due to lengthy and complex county approval processes;

WHEREAS, on October 24, 2014, the Executive Director granted extensions to certain Grantees in the first funding round to allow more time than the allotted six-month period to establish “readiness and feasibility” as permitted by the regulations; and

WHEREAS, staff has identified the need for efficiencies in monitoring project end dates and resolution expiration dates, and recommends the Authority extend resolution expiration dates for the Grantees;

NOW THEREFORE BE IT RESOLVED by the California Health Facilities Financing Authority, as follows:

Section 1. The Authority hereby approves amendments to resolution numbers MH 2014-01, MH 2014-02, MH 2014-03, MH 2014-04, MH 2014-05, MH 2014-06, MH 2014-07, MH 2014-08, MH 2014-09, MH 2014-10, MH 2014-12, MH 2014-14, MH 2014-16, MH 2014-17, MH 2014-19, MH 2014-21, MH 2014-22, MH 2014-24, MH 2014-25, MH 2014-27 to extend the resolution expiration date for each resolution to June 30, 2016.

Section 2. The Executive Director of the Authority is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which the Executive Director deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 3. This resolution shall take effect immediately upon its approval.

Date Approved: \_\_\_\_\_